

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, August 19, 2013 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 - 1) Update Board on wash tank construction schedule
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval of R.O. transmitting preliminary 2014 Utility budget to Common Council
 - 2) Discuss and ask Board approval for purchase of orthophosphate.
 - 3) Discuss and ask Board approval of R.O. transmitting second quarter report to Common Council
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
 - A) Update on vacancy in operations department

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for September meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805